

ENTERED

October 25, 2023

Nathan Ochsner, Clerk

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE:

EX PARTE APPLICATION OF §
BANCO MERCANTIL DE §
NORTE, S.A., INSTITUCIÓN DE §
BANCA MÚLTIPLE, GRUPO §
FINANCIERO BANORTE; and §
ARRENDADORA Y FACTOR §
BANORTE, S.A. DE C.V., SOCIEDAD §
FINANCIERA DE OBJETO MÚLTIPLE, §
GRUPO FINANCIERO BANORTE, §
Applicants, §
FOR ORDER PURSUANT TO §
28 U.S.C. § 1782 TO OBTAIN §
DISCOVERY IN AID OF §
FOREIGN PROCEEDINGS §

Miscellaneous Action
No.: 23-mc-1188

**ORDER ON BANORTE PARTIES' MOTION TO COMPEL PRODUCTION OF
DOCUMENTS BY CHARLES CRAWFORD FOSTER**

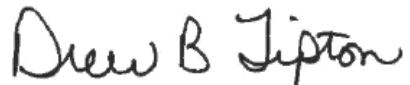
On October 23, 2023, the Court heard argument on the Banorte Parties' Motion to Compel Production of Documents by Charles Crawford Foster (ECF No. 7). After considering the Motion, response and reply briefing, and the arguments of counsel, the Court finds that the motion should be granted in part. Mr. Foster is hereby ordered to produce the following information to the Banorte Parties by November 3, 2023.

- Most recent known email address for Juan José Páramo Riestra;
- Most recent known mailing address for Mr. Páramo;
- Most recent known mobile phone number for Mr. Páramo;

- Date of birth of Mr. Páramo; and
- Current status of any immigration petition or immigration application filed on Mr. Páramo's behalf.

Mr. Foster may produce this information either by disclosing the underlying documents containing this information, or by producing the information itself in a letter from counsel attesting to its correctness.

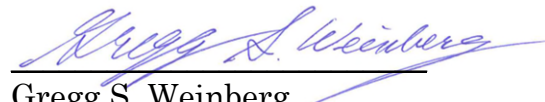
SIGNED on October 25, 2023


Drew B. Tipton
United States District Judge

AGREED AS TO FORM:

By counsel for Charles Crawford Foster:

ROBERTS MARKEL WEINBERG BUTLER HAILEY PC



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By counsel for Banorte Mercantil de Norte, S.A., Institución de Banca Múltiple, Grupo Financiero Banorte; and Arrendadora y Factor Banorte, S.A. de C.V., Sociedad Financiera de Objeto Múltiple, Grupo Financiero Banorte:

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